

Northwest Louisiana Human Services District (NLHSD)

Minutes of the March Retreat Planning and Strategic Work Plan Subcommittee

Meeting of Monday, March 31, 2014 @ 3:00 p. m.

NLHSD Executive Offices: 2924 Knight Street; Bldg 3, Suite 350; 2nd Floor – Shreveport, LA

The March Retreat Planning and Strategic Work Plan Subcommittee meeting of the Board of Directors of the NLHSD was held on Monday, March 31, 2014 @ 3:00 p.m. The meeting was called to order by Ora Rice @ 3:15 p.m.

Attendance: Ora Rice, Chris Nolen, and Dee Fowler.

District staff present: None

Members of the Public: None

This ad hoc committee of the NLHSD Board gathered to review the Board's March Retreat Planning and Strategic Work Plan to finalize recommendations from the Board's March Retreat and to continue to prepare documentation for compliance with the objectives for the Phase III Assessment, develop a work plan, and prepare a recommendations to present to the Board at the meeting of April 21, 2014.

Subcommittee members reviewed the March 2014 Retreat for the Development of ENDS. Members reviewed the current ENDS again. Members also reviewed the stakeholders' comments at the February Stakeholders Meeting, letters that board members have gotten from stakeholders in their area, and the comments from those stakeholders present at the retreat. Recommend the continuation of current ENDS statements for 2014-2015.

Member Fowler utilized the Acadiana Area HSD LGE Board Work Plan (Phase III) documentation and used the format developed for Phase I and Phase II to develop the Board's work plan for Phase III Readiness Assessment. The subcommittee went through each objective and looked at what has been accomplished and what has to be accomplished before the tentative assessment at May meeting.

Attached is a copy of the LGE Readiness Assessment, Phase III Work Plan and the recommendations for the April 21, 2014 Agenda.

Respectfully submitted,

Deanna L. Fowler

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